



Joint Board for Judicial Administration (BJA) and Court Management Council Meeting

Friday, December 18, 2015 (9:00 a.m. – Noon)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
3. November 20, 2015 Meeting Minutes Action: Motion to approve the minutes of the November 20, 2015 meeting	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
4. Court Manager of the Year Award/ Court Management Council Annual Update	Ms. Callie Dietz Ms. Renee Townsley	9:10 a.m. Tab 2
5. BJA Public Trust and Confidence Committee Appointment Action: Motion to appoint Ms. Mary Crawford to the BJA Public Trust and Confidence Committee	Judge Scott Sparks	9:40 a.m. Tab 3
6. Washington State Center for Court Research	Dr. Carl McCurley	9:45 a.m. Tab 4
7. Washington State Bar Association	Mr. Bill Hyslop Ms. Paula Littlewood	10:05 a.m. Tab 5
8. Administrative Manager's Report <ul style="list-style-type: none"> Standing Committee Communication BJA Orientation 	Ms. Misty Butler	10:20 a.m. Tab 6
Break		10:35 a.m.
9. Standing Committee Reports <ul style="list-style-type: none"> Budget and Funding Committee Court Education Committee Policy and Planning Committee Legislative Committee 	Judge Ann Schindler Judge Judy Rae Jasprica Judge Janet Garrow Judge Sean O'Donnell	10:50 a.m. Tab 7
10. BJA Next Steps Regarding the Office of Superior Court Judges	Judge Scott Sparks	11:05 a.m.
11. Other Business <ul style="list-style-type: none"> Next meeting: February 19 AOC SeaTac Office 	Chief Justice Barbara Madsen Judge Scott Sparks	11:50 a.m.

12. Adjourn		Noon
Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or beth.flynn@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.		